

BOND FINANCE COMMITTEE

CHAIR	Chair of THDA	Eddie Latimer
MEMBERS	Commissioner of F & A State Treasurer State Comptroller Secretary of State	Dave Goetz Dale Sims John Morgan Riley Darnell
MEETING SCHEDULE	In conjunction with THDA board meetings, and as otherwise necessary	
RESPONSIBILITIES	Select bond counsel and managing underwriters Review and evaluate performance of trustee Approve any plan of financing for issuance of bonds Sell bonds on behalf of agency Provide general financial and budget oversight	
PRIMARY STAFF	Director of Bond Finance (Comptroller)	Mary Margaret Collier
OTHER STAFF	Executive Director (THDA) Chief Financial Officer (THDA) Director of Finance (THDA) General Counsel (THDA)	Janice Myrick Ted Fellman Wayne Beard Lynn Miller

Bond Finance Committee is statutory (TCA 13-23-120 (e)) and most of its duties are specified in law; however, the Committee also exercises general oversight of the agency's financial operations. Staff of the members of the Committee work closely with staff of THDA and are generally knowledgeable of agency activities, especially those related to issuance, debt management and investment.